

MARKED

City of Scottsdale PARKS AND RECREATION COMMISSION

Notice and Agenda

5:00 p.m., Wednesday, January 16, 2013
City Hall Kiva
3939 N. Drinkwater Blvd., Scottsdale, AZ

Call to Order—5:02 p.m.

Stan Koczka, Chair; Harry Schlegelmilch, Vice-Chair; Jeanne Alspaugh, David Brown, Virginia Harris, and Anne Wurth—Present

Michael Seiden—Absent

Roll Call

Chair Stan Koczka, Vice Chair Harry Schlegelmilch, Commissioners Jeanne Alspaugh, Anne Wurth, David Brown, Virginia Harris, Michael Seiden

Public Comment

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

Moment of Silence

1. Approval of the Minutes

- a. Regular Meeting: December 5, 2012
- Commission Action: Formal motion and vote

Approved 6-0; Commissioner Brown moved to approve the December 5, 2012 Regular Meeting Minutes of the Parks and Recreation Commission as presented, seconded by Commissioner Wurth. Commissioner Seiden was absent.

2. Approval Of Parks And Recreation Commission 2012 Annual Report

*Discussion and approval of Parks and Recreation **Commission** 2012 Annual Report.*

Commission action: Discussion and approval

Approved 6-0; Vice-Chair Schlegelmilch moved to approve the Parks and Recreation Commission 2012 Annual Report as presented, seconded by Commissioner Alspaugh. Commissioner Seiden was absent.

3. Recognition of Ms. Jan Agardy: Proclamation

Scottsdale resident, Ms. Jan Agardy, will be awarded a proclamation honoring her for providing quality customer service and assistance to residents and tourists visiting Scottsdale and the Civic Center Mall.
Commission action: Chair Koczka will read and present proclamation honoring Ms. Agardy.

4. Election of Officers

As provided for in the Parks and Recreation Commission By-Laws, the Commission shall elect a Chairperson and Vice-Chairperson at the first regularly scheduled meeting each calendar year. The new officers will take office immediately and serve for a term of one year.

Commission action: Nominate and elect a Chairperson and Vice-Chairperson

Approved 6-0; Chairperson Koczka moved to approve the nomination of Commissioner Alspaugh as the 2013 Chairperson of the Parks and Recreation Commission, seconded by Vice-Chair Schlegelmilch. Commissioner Seiden was absent.

Approved 6-0; Commissioner Alspaugh moved to approve the nomination of Vice-Chair Schlegelmilch as the 2013 Vice-Chair of the Parks and Recreation Commission, seconded by Commissioner Harris. Commissioner Seiden was absent.

5. Public Service Ethics Training For Appointed City Officials

The City of Scottsdale Ethics Program and Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires all Public Officials be provided with annual ethics training per Scottsdale Revised Code Section 2-48. Following the presentation, Assistant City Attorney Jennifer Pollock will respond to questions the Commission members may have concerning the presentation, the City's Public Ethics Program or Code of Ethical Behavior.

Commission action: Information and questions

6. E-Newsletter Update

Scottsdale Parks and Recreation E-Newsletter listserv distribution update.

Jessica Miller, Recreation Supervisor, jemiller@scottsdaleaz.gov:

Commission Action: Information

7. Commissioner Report

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission Action: Information item

8. Director's Report of Current Events (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

9. Public Comment

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However,


Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

10. Adjournment—Approximately 6:04 p.m.

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**